

ASX Announcement

11 October 2019

Appendix 3X – Initial Director’s Interest Notice

Please see attached an Initial Director’s Interest Notice in relation to the appointment of Mr Peter Mullens as a Director of the Company (refer ASX announcement 9 October 2019).

For further information please contact:

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ASX Code: GBZ

ABN: 91 124 752 745

COMPANY DIRECTORS

Peter Thompson
Managing Director/ Executive
Chairman

Sunny Loh
Non-Executive Deputy Chairman

Neil Norris
Exploration Director – Executive

Peter Mullens
Non-Executive Director

CONTACT DETAILS

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	GBM Resources Limited
ABN	91 124 752 745

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Mullens
Date of appointment	9 October 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Mullens Family Super Fund Pty Ltd <Mullens Family Superannuation Fund>	75,757,576 ordinary fully paid shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.